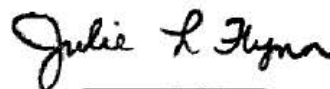


**MAINE
LIMITED LIABILITY COMPANY

STATE OF MAINE

CERTIFICATE OF FORMATION**

File No. 20120937DC Pages 2
Fee Paid \$ 175
DCN 2112861800019 DLLC
-----FILED-----
10/12/2011



Deputy Secretary of State

A True Copy When Attested By Signature

Deputy Secretary of State

Pursuant to 31 MRSA §1531, the undersigned executes and delivers the following Certificate of Formation

FIRST: The name of the limited liability company is:

Keddy Mill Enterprises, LLC

(A limited liability company name must contain the words "limited liability company" or "limited company" or the abbreviation "L.L.C.," "LLC," "L.C." or "LC" or, in the case of a low-profit limited liability company, "L3C" or "L3e" - see 31 MRSA 1508.)

SECOND: Filing Date (select one)



Date of this filing, or



Later effective date (specified here): _____

THIRD: Designation as a low profit LLC (Check only if applicable).



This is a low-profit limited liability company pursuant to 31 MRSA §1611 meeting all qualifications set forth here

- A. The company intends to qualify as a low-profit limited liability company,
- B. The company must at all times significantly further the accomplishment of one or more of the charitable or educational purposes within the meaning of Section 170(c)(2)(B) of the Internal Revenue Code of 1986, as it may be amended, revised or succeeded, and must list the specific charitable or educational purposes the company will further,
- C. No significant purpose of the company is the production of income or the appreciation of property. The fact that a person produces significant income or capital appreciation is not, in the absence of other factors, conclusive evidence of a significant purpose involving the production of income or the appreciation of property, and
- D. No purpose of the company is to accomplish one or more political or legislative purpose within the meaning of Section 170(c)(2)(D) of the Internal Revenue Code of 1986, or its successor

FOURTH: Designation as a professional LLC (Check only if applicable):



This is a professional limited liability company* formed pursuant to 13 MRSA Chapter 22-A to provide the following professional services.

(Type of professional services)

Form No. MLLC-6 (1 of 2)

FIFTH: The Registered Agent is a (select **either** a Commercial or Noncommercial Registered Agent)

☐ Commercial Registered Agent CRA Public Number _____

(Name of commercial registered agent)

☒ Noncommercial Registered Agent

David J. Perkins

(Name of noncommercial registered agent)

32 Pleasant Street, Portland, ME 04101

(physical location, not P O Box – street, city, state and zip code)

P.O. Box 449, Portland, ME 04112-0449


(mailing address if different from above)

SIXTH: Pursuant to 5 MRSA §105.2, the registered agent listed above has consented to serve as the registered agent for this limited liability company.

SEVENTH: Other matters the members determine to include are set forth in the attached Exhibit _____, and made a part hereof

****Authorized person(s)**

Dated October 11, 2011



(Signature)

David J. Perkins, Registered Agent

(Type or print name and capacity)

(Signature)

(Type or print name and capacity)

***Examples** of professional service limited liability companies are accountants, attorneys, chiropractors, dentists, registered nurses and veterinarians (This is not an inclusive list – see 13 MRSA §723.7)

****Pursuant to 31 MRSA §1676.1.A, Certificate of Formation MUST be signed by at least one authorized person.**

The execution of this certificate constitutes an oath or affirmation under the penalties of false swearing under 17-A MRSA §453

Please remit your payment made payable to the Maine Secretary of State

Submit completed form to.

Secretary of State

Division of Corporations, UCC and Commissions

101 State House Station

Augusta, ME 04333-0101

Telephone Inquiries: **(207) 624-7752**

Email Inquiries CEC.Corporations@Maine.gov

Form No. MLLC-6 (2 of 2) 7/1/2011